

## CTBA Minutes Sunday January 15, 2017

### **Board members present:**

Jamie Stubblefield  
Alice Moore  
Cheryl Waggoner  
Mike Hurlbut  
Nan Hurlbut  
Sam Dunn  
Bob Vestal  
Lenny Nichols  
Jim Wiederhold

The January meeting was called to order by Jamie Stubblefield at 3:04 pm on 1/15/2017.

Re: Approval of minutes from December 11<sup>th</sup> board meeting.  
Sam moved that we approve the minutes; Bob seconded the motion.

### **Officers for 2017**

Lenny Nicols agreed to continue as Treasurer  
Jamie Stubblefield has agreed to remain President.  
Jason Pratt will remain as vice president.  
Nan Hurlbut will serve as Secretary  
Jim Wiederhold was appointed to Tim's term – Tim has resigned, as he is moving out of the area.  
Jamie moved that we accept Tim's resignation, Sam seconded, and the motion was voted upon and approved unanimously.

Lenny moved that we accept all of the above; Sam seconded, and the motion was unanimously approved.

### **Treasurer's Report**

Lenny Nichols (Treasurer) presented the report for December 2016 expenses and income along with an amended November 2016 report. At end of December, CTBA's total assets were \$13,346.17. Total 2016 income and expenses were also presented. 2016 taxes have already been submitted.  
Lenny moved the treasurer's report be approved; the motion was seconded by Sam Dunn; and the minutes were passed by a unanimous vote.

### **Membership update**

Mike Hurlbut reported that CTBA has 124 active (paid) members. There are 191 total listed names to include individuals, families, bands, and businesses, of which 67 (34%) are delinquent/late.

### **Newsletter update**

Bob Vestal put together the January newsletter. We still have no permanent newsletter editor and need articles and information for the publication. The CTBA newsletter will be done on month-to-month basis.

### **OLD BUSINESS**

Family memberships do not allow for multiple members to vote. This may be remedied by adding additional names and emails to the membership sign-up form. Online and paper applications will need to be updated to accommodate this change. Bob will contact Jeff regarding this.

### **Website changes**

2016 documents to include meeting minutes and financial reports will be sent to Jeff White for publication on the website. Moving forward, 2017's approved documents will be sent monthly to him. An updated membership form will also need to be sent to him.

Bob sent a Q&A spreadsheet with questions about how to revise the website. This included cosmetic changes, priorities, what needs to remain and what needs to be dropped. The submission deadline for replies is February 1<sup>st</sup>.

### **Leander Jam**

Bob hosts the Leander Jam on the 1<sup>st</sup> Sunday of every month. The jam drew a lot of participation from the North Austin/Cedar park area. The jam meets at the Leander Public Library and is an intermediate jam. The most recent jam drew a good crowd, it was attended by (approximately) 20 players.

### **Bluegrass in the schools**

Since the last meeting, Alice has made several unsuccessful attempts at reaching our previous contact. Cheryl Waggoner, who teaches music in a South Austin elementary school, said there is not yet a new Director of Fine Arts, but she will contact the Elementary Coordinator to see how we can proceed with this endeavor.

Leslie Collier will continue as Scholarship Chair and already has some ideas for 2017 campers.

### **NEW BUSINESS**

Raybo Fest - Leslie recommended that Raybo Fest be at Camp Ben McCullough this year. The cost will be around \$150. We will try for May 21<sup>st</sup> as a tentative date.

**The Band Scramble** is slated for Sunday July 2<sup>nd</sup>. Threadgills South is a possibility, but we would be outside and the weather (heat!) is a problem in July.

**Annual Meeting** – November 12<sup>th</sup> is the tentative date.

### **Other:**

Leslie will try to arrange bands for 2017 events, perhaps working on a sponsorship from the American Cancer Society or somesuch.

Jamie mentioned that he would like us to put on workshops using our local talent, especially during the winter months when many potential workshop leaders are not touring.

Jim W brought up the possibility of "Play-It Forward," an instrument lending program for people interested in learning how to play. Protocols would need to be worked out.

Our spot on KOOP needs to be redone. Per Jamie, Eddie Collins has agreed to record a new one.

### **Adjournment:**

Sam moved that the meeting be adjourned

Bob seconded the motion. Motion passed by unanimous vote.